

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, February 16, 2016
Regular Meeting: 7:00 P.M.(Time Approximate)
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York**

AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Particular persons in the building department	
2	Particular persons in the Police department	

TIME: 7:00 P.M.(Time Approximate)

III	PUBLIC COMMENTS	
V	RESOLUTIONS	ACTION
1	Appointment of Aaron Elliot to the Beautification Commission	
2	Acceptance of Capitol Theatre Zoning Petition	
3	G&S Zoning Petition	
4	Resolutions to promote particular person in the Police Department	
5	Court – Acceptance of JCAP Grant	
6	Authorizing agreement with South East Consortium for Special Services, Inc. To provide a collective program for special recreation services for citizens with developmental disabilities and special needs	
7	Senior Center – Health Department Permit	
8	Senior Center – Accepting \$500.00 donation	
9	Senior Center – authorizing an agreement with Judith A. Cascio to provide Zumba instruction for Senior Citizens Program	
10	Senior Center – Authorizing the renewal application for Nutrition Program for the Elderly, Department of Health Permit. Permit# 01-6620-B	
11	Stop DWI \$12,000.00 Grant	
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	DISCUSSIONS	ACTION
1	Short term municipal parking improvements status update	

2	Developing a long term municipal parking plan	
3	Starwood Project Update	
4	Police Department Station Project Update	
VIII	CORRESPONDENCE	ACTION
1	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Brian Rodriguez to active membership.	
2	Request from Clay Arts Center - \$5000.00 Contribution	
3	Request for Procession – Corpus Christi	
4	Funding Clean Water Infrastructure Grant Program	
5	Port Chester Board of Education PAS approval letter – Color-a-thon	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	
X	EXECUTIVE SESSION	
1	Consultation with village attorney and staff regarding G&S parking agreement	

TIME: _____